

MEETING OF THE WOODHALL SPA TREE COMMITTEE28th July 2008**Present;** Will Saunders (in the Chair),

Colin Budge, Tim Curtis, Daphne Robinson, Pat Wheat and Jan Wrebel

1.	Apologies were received from Jean Myers and Rachel Stokes	
2.	<u>New Member</u> Colin Budge was welcomed as a new member. His phone details are 01526 352017 (home) 01295 361814 (work) and colin.budge@virgin.net	ACTION All
3.	<u>Matters Arising from Minutes</u> <ul style="list-style-type: none"> Richard Littlewood, Arboriculture Officer with the County Council will be invited to next meeting. He has seen trees on St Andrews Walk and advised they will be replaced with more suitable species in Jan/Feb 2009. He will also be asked for advice about diseased horse chestnuts 	WS
4.	<u>ELDC Tree Applications</u> 42 Woodland Drive – Sec of State has refused appeal against ELDC refusal to allow felling 17 Cromwell Drive – agreed OK Woodbine Villa – agreed OK Longwood House – work carried out professionally.	Amanda to note
5.	<u>Presentation</u> The group approved the presentation compiled by Will and Daphne for showing to the Parish Council in September.	WS to finalise and pass to Parish Council
6.	<u>Tree Planting Day – 29th November 2008</u> <ul style="list-style-type: none"> <u>Sites</u> – Yan to identify plus ownership and permissions etc <u>Acquiring trees</u> - Will to secure trees <u>Contacts</u> - Daphne to contact youth club, school clubs, Martin Clough etc <u>Expertise</u> – Tim to provide including possible training session for group <u>Posters</u> – Rachel (need general, targeted and ‘show’ posters) <u>Advertising</u> – Colin to deal with local papers, photos and corporate sponsorship <u>Local ‘green’ groups</u> – Pat to contact via internet <u>Letter to local orgs</u> – Pat to notify all relevant local groups of event. Also newsletter and method for people to advise of interest. <u>Budget</u> – Daphne to secure small budget from Parish Council 	ALL
7.	Next Meeting – 18th August 7p.m.	